

STATE OF MISSOURI DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

IN THE MATTER OF:)
Ronald Marsh) Case No. 06A000563
Applicant.)
Serve at:)
P.O. Box 1325 Ava MO 65608)))

REFUSAL TO ISSUE INSURANCE PRODUCER LICENSE

On October 23, 2006, Kathyrn Turner, as senior counsel for the Investigations Section of the Division of Consumer Affairs, submitted a petition to the Director alleging cause for refusing to issue the insurance producer license of Ronald Marsh ("Applicant"). After reviewing the petition, and the investigative report, the Director issues the following findings of fact, conclusions of law and summary order:

FINDINGS OF FACT

- 1. Ronald Marsh is a Missouri resident with an address of P.O. Box 1325, Ava, Missouri 65608.
- 2. On September 1, 2006, Ronald Marsh ("Applicant') filed a Uniform Application for Individual Insurance Producer License ("Application") with the Department of Insurance seeking licensure as an insurance producer.
- 3. Question 39-1. of the Application asks,

Have you ever been convicted of, or are you currently charged with, committing a crime, whether or not adjudication was withheld?

4. Applicant checked the "Yes" answer to this question.

- 5. Applicant pled guilty in Douglas County, Missouri, to the class D felony of Passing a Bad Check on September 28, 1995. Applicant was sentenced to three years in the Department of Corrections. Execution of sentence was suspended and Applicant was ordered to pay costs and restitution and report for monthly psychiatric examinations.
- 6. On May 23, 2002, in Greene County, Missouri, Applicant was convicted of the class C misdemeanor of Attempt to Commit Harassment. Applicant was sentenced to 15 days in the Greene County Jail, on which execution was suspended in favor of regular mental health evaluations and two years probation.
- 7. As of June 10, 2003, Applicant had failed to comply with terms of his probation regarding the mental health evaluations and was sentenced to serve the 15 days in jail.
- This order is in the public interest.

CONCLUSIONS OF LAW

9. Section 375.141.1 RSMo Cum Supp 2005 provides, in part:

The director may suspend, revoke, refuse to issue or refuse to renew an insurance producer license for any one or more of the following causes:

- (6) Having been convicted of a felony or crime involving moral turpitude.
- Applicant has been convicted of the class D felony of Passing a Bad Check, a ground for refusal under Section 375.141.1(6) RSMo Cum Supp 2005.
- Applicant has been convicted of the class C misdemeanor of Attempt to Commit Harassment, a crime involving moral turpitude, a ground for refusal under Section 375.141.1(6) RSMo Cum Supp 2005.
- 12. This order is in the public interest.

ORDER

IT IS THEREFORE ORDERED that the issuance of the insurance producer license of Applicant Ronald Marsh is hereby summarily REFUSED.

SO ORDERED.

WITNESS MY HAND THIS 30 th DAY OF October , 2006.

W. DALE FINKE DIRECTOR

DOUGLAS M. OMMEN DEPUTY DIRECTOR GENERAL COUNSEL